

WHEREAS, on May 26, 2009, the Court granted Defendants' motion to dismiss Plaintiff's consolidated class action complaint, allowing Plaintiff leave to amend its complaint within thirty (30) days;

WHEREAS, on June 5, 2009, the Court signed the parties' Stipulation and [Proposed] Order Regarding the Amended Consolidated Complaint and Briefing Schedule;

WHEREAS, subsequent to June 5, 2009, the parties met and conferred and agreed to make a good faith effort at mediation;

WHEREAS, on July 7, 2009, the Court signed the parties' Stipulation and [Proposed] Order Staying Pending Deadlines Until Completion of Mediation;

WHEREAS, the mediation, held on October 8, 2009 before Judge William J. Cahill (Ret.), was unsuccessful in resolving this Action;

WHEREAS, the parties in this Action have agreed to the same briefing schedule as the one approved by the Court in the related shareholder derivative action, *In re VeriFone Holdings, Inc. Shareholder Derivative Litigation*, No. C 07-06347 MHP (N.D. Cal.).

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, between Plaintiff and Defendants, by and through their respective counsel, that the parties adopt the following deadlines in connection with the filing of Plaintiff's amended class action complaint:

1. Plaintiff's amended complaint due on or before: December 3, 2009;
2. Defendants' motions to dismiss due on or before: January 25, 2010;
3. Plaintiff's opposition to defendants' motions to dismiss due on or before: March 10, 2010;
4. Defendants' replies due on or before: March 25, 2010;
5. Hearing on defendants' motions to dismiss: April 19, 2009 at 2:00 p.m.

IT IS SO STIPULATED.

1 Dated: October 29, 2009

COUGHLIN STOIA GELLER RUDMAN &
ROBBINS LLP
CHRISTOPHER P. SEEFER
ELI R. GREENSTIEN

3 /s/

4 Eli R. Greenstein

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9 Lead Counsel for Plaintiffs

10
11 Dated: October 29, 2009

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BRENDAN P. CULLEN
SCOTT C. HALL

13 /s/

14 Brendan P. Cullen

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19 Attorneys for Defendants VeriFone Holdings, Inc.,
20 Douglas Bergeron, William Atkinson and Craig
21 Bondy

22 I, Brendan P. Cullen, am the ECF User whose ID and password are being used to file this
23 STIPULATION AND [PROPOSED] ORDER REGARDING DEFENDANTS' REPLY BRIEF
24 LENGTH. In compliance with General Order 45, X.B., I hereby attest that Eli R. Greenstein concurred
25 in this filing.

23 /s/

24 Brendan P. Cullen

ORDER

THE FOREGOING STIPULATION IS APPROVED AND IS SO ORDERED.

Dated: _____

THE HONORABLE MARILYN H. PATEL
UNITED STATES DISTRICT JUDGE